

FILED 14 AUG 14 10:39:06 DC-ORF

**U.S. District Court**  
**California Northern District (San Francisco)**  
**CRIMINAL DOCKET FOR CASE #: 3:14-mj-71059-NC All Defendants**  
**Internal Use Only**

Case title: USA v. Haner

Date Filed: 08/08/2014

Other court case number: CR 14-00136-02-MO District of  
Oregon

Date Terminated: 08/08/2014

Assigned to: Magistrate Judge  
Nathanael M. Cousins

**Defendant (1)****Julia Lynn Haner***TERMINATED: 08/08/2014*represented by **Daniel Paul Blank**

Federal Public Defender's Office  
450 Golden Gate Ave., 19th Floor  
San Francisco, CA 94102  
(415) 436-7700

Email: daniel\_blank@fd.org

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

*Designation: Public Defender or  
Community Defender Appointment*

**ECF DOCUMENT**

I hereby attest and certify this is a printed copy of a  
document which was electronically filed with the United States  
District Court for the Northern District of California.

Date Filed 8-8-14

RICHARD W. WIEKING, Clerk

By: MARK J. JENKINS, Deputy Clerk**MARK J. JENKINS****Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition****Disposition****Disposition**

18:1591(a)(1), (b)(2), and (c), and  
 1594(a) - Sex Trafficking of a Minor;  
 18:2423(a) - Transportation of a Minor  
 for Prostitution

**Plaintiff**

USA

represented by **Kimberly Eloise Hopkins**  
 United States Attorneys Office  
 450 Golden Gate Avenue  
 11th Floor  
 San Francisco, CA 94102  
 415-436-6991  
 Email: kimberly.hopkins@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
08/07/2014		Arrest of Julia Lynn Haner in Northern District of California. (mjj2S, COURT STAFF) (Filed on 8/7/2014) (Entered: 08/08/2014)
08/08/2014	<u>1</u>	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Julia Lynn Haner (1). (mjj2S, COURT STAFF) (Filed on 8/8/2014) (Entered: 08/08/2014)
08/08/2014	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Nathanael M. Cousins: Initial Appearance as to Julia Lynn Haner held on 8/8/2014; Added attorney Daniel Paul Blank provisionally for Julia Lynn Haner. Advised of rights and charges. Name as charged is true name. Defendant waives identity and preliminy hearing. Order removed to the District of Oregon, Portland Division. Remanded to custody. (Recording #FTR 9:42-9:51.) (mjj2S, COURT STAFF) (Filed on 8/8/2014) (Entered: 08/08/2014)
08/08/2014	<u>3</u>	WAIVER of Rule 5 & 5.1 Hearings by Julia Lynn Haner (mjj2S, COURT STAFF) (Filed on 8/8/2014) (Entered: 08/08/2014)
08/08/2014	<u>4</u>	<b>COMMITMENT TO ANOTHER DISTRICT as to Julia Lynn Haner. Defendant committed to District of District of Oregon, Portland division. Requesting court-appointed counsel. Signed by Judge Magistrate Judge Nathanael M. Cousins on 8/8/2014. (mjj2S, COURT STAFF) (Filed on 8/8/2014) (Entered: 08/08/2014)</b>
08/08/2014	<u>5</u>	CLERKS NOTICE as to Julia Lynn Haner - Forwarded Rule 5 documents to District of Oregon, Portland via USPS. (mjj2S, COURT STAFF) (Filed on 8/8/2014) (Entered: 08/08/2014)

CAND-ECF

FILED

2014 AUG -8 A 9:29

RECEIVED  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

MELINDA HAAG (CABN 132612)  
United States Attorney

J. DOUGLAS WILSON (DCBN 412811)  
Chief, Criminal Division

KIMBERLY E. HOPKINS (MABN 668608)  
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055  
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Kimberly.hopkins@usdoj.gov

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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

NC

3 - 14 - 71059

UNITED STATES OF AMERICA

v.

JULIA LYNN HANER,  
Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON OUT-OF-  
DISTRICT CRIMINAL CHARGES PURSUANT TO  
RULES 5(c) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure  
that on August 7, 2014, the above-named defendant was arrested based upon an arrest warrant (copy  
attached) issued upon an

☐ Indictment

☐ Information

☐ Criminal Complaint

☒ Other (describe) Order of Court - Bench Warrant

pending in the District of Oregon, Case Number CR 14-00136-02-MO. The Warrant for Arrest is  
attached as Exhibit 1, Petition for Warrant attached as Exhibit 2, and the Indictment is attached as

1-MJ52

1 Exhibit 3.

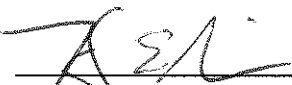
2 In that case, the defendant is charged with a violation of Title 18 United States Code, Sections  
3 1591(a)(1), (b)(2), and (c), and 1594(a), Sex Trafficking of a Minor; and Title 18 United States Code,  
4 Section 2423(a), Transportation of a Minor for Prostitution.

5 Description of Charges:

6 The Indictment charges defendant Julia Lynn Haner with sex trafficking of a minor and  
7 transporting the minor from Oregon to Washington for the purpose of prostitution.

8  
9 Respectfully Submitted,  
10 MELINDA HAAG  
UNITED STATES ATTORNEY

11 Date: 8/7/14

  
12 KIMBERLY E. HOPKINS  
13 Assistant U.S. Attorney  
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PS 802/081

## UNITED STATES DISTRICT COURT

For

## DISTRICT OF OREGON

U.S.A vs. Julia Lynn Haner

Docket No. 3:14CR00136-02-MO

TO: any United States Marshal or any other authorized officer

PD-4654263

## WARRANT FOR ARREST OF DEFENDANT

You are hereby commanded to arrest the within-named defendant and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her pretrial release imposed by the court.

NAME OF DEFENDANT	DOB	SEX	RACE	AGE
Julia Lynn Haner	12/6/1994	F	WN	19
ADDRESS				

19655 Southwest 65th Avenue Apt #4, Tualatin, Oregon 97062

TO BE BROUGHT BEFORE

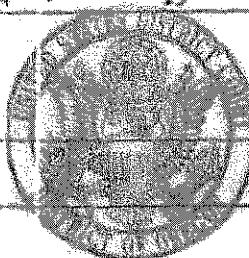
U.S. District Court, Portland, Oregon

MARY L. MORAN

CLERK

(BY) Deputy Clerk

DATE



JUN 23 2014

## RETURN

Warrant received and executed.

DATE RECEIVED

DATE EXECUTED

EXECUTING AGENCY (NAME AND ADDRESS)

NAME

(BY)

DATE

ORD P131105 (06/09)

United States District Court  
District of Oregon

Petition for Warrant for Defendant Under  
Pretrial Services Supervision

<b>Name of Defendant</b> Julia Lynn Haner	<b>Date</b> June 22, 2014
<b>Name of Judicial Officer</b> The Honorable Paul Papak, U.S. Magistrate Judge	<b>Case Number</b> 3:14CR00136-02-MO
<b>Original Offense</b> Sex Trafficking of a Minor and Transportation of a Minor for Prostitution	<b>Date Supervision Commenced</b> April 14, 2014

**Bond Conditions Imposed:**

- Report as directed by the U.S. Pretrial Services Office.
- Find and maintain gainful full-time employment, approved schooling or a full-time combination of both, as directed and approved by Pretrial Services.
- Do not change place of residence without the prior approval of U.S. Pretrial Services.
- Travel is limited to Oregon unless prior approval is obtained from U.S. Pretrial Services.
- Do not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. Section 802, unless prescribed by a licensed medical practitioner. This provision does not permit the use or possession of medical marijuana even with a physician's written certification. The defendant is prohibited from using or possessing any synthetic intoxicating substance, including but not limited to "Spice", "K-2" and other forms of synthetic marijuana
- Do not use, possess, or consume alcohol.
- The defendant shall submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
- Participate in drug/alcohol assessment and undergo counseling as directed by U.S. Pretrial Services.
- Participate in a mental health evaluation and counseling at the direction of U.S. Pretrial Services. The defendant is also to take all medications as prescribed. The defendant shall participate in medication monitoring if directed by Pretrial Services.
- Neither own, possess, nor control any firearm (or any weapon).
- Submit to search of person, place of residence any electronic media or cellular devices and vehicle at the direction of U.S. Pretrial Services.
- The defendant shall be monitored by the form of location monitoring indicated below and shall abide by all technology requirements. The participant shall pay all or part of the costs of participation in the location monitoring program as directed by the court and/or the pretrial services officer.

(X) Active GPS Monitoring (including hybrid GPS)

This form of location monitoring technology shall be utilized to monitor the following location restriction:

(X) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services officer.

- Avoid all contact with the following named persons: Co-defendant or victim in the case
- Not affiliate with, own, control, and/or be employed in any capacity by a business, organization, and or volunteer activity that causes the defendant to regularly contact persons under the age of 18.
- Not frequent places primarily used by persons under the age of 18 without the prior approval of Pretrial Services.
- No association or contact with known prostitutes or "pimps" or prostitution customers aka: "johns"
- Defendant shall not enter any establishments where nude dancing (stripping) occurs.
- The defendant shall not post, frequent or use any social media sites or prostitution/escort sites or publications unless approved by U.S. Pretrial Services.
- The defendant shall possess and use only one cellular telephone as approved by U.S. Pretrial Services which shall be subject to search by U.S. Pretrial Services.
- The defendant shall participate in the Court Assisted Pretrial Supervision Program and will meet with the Magistrate Judge as directed to assess the defendant's progress and compliance.
- In the event the defendant violates the schedule of location monitoring, cannot be located, or violates any program rule of a residential treatment program or community corrections center, U.S. Pretrial Services is authorized to notify the United States Marshals Service or responsible law enforcement agency who is then commanded to arrest the defendant for the violation and bring him/her before a United States Magistrate Judge without unnecessary delay.

0AD PPS108 (09/03)

## PETITIONING THE COURT

To issue a warrant

### Nature of Noncompliance

The defendant has removed her GPS device without permission, on or about June 22, 2014, at 6:38 a.m. Her current whereabouts are unknown.

### **U.S. Pretrial Services Officer Recommendation:**

Based upon the above allegations, probable cause has been established that a violation of pretrial release has been committed. It is recommended the Court order the issuance of a Warrant and order to show cause why the defendant's pretrial release should not be revoked.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 22, 2014



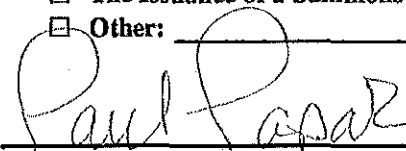
Michael D. McFarland  
Senior U.S. Pretrial Services Officer

### **Assistant U.S. Attorney's Position:**

- ☒ The U.S. Attorney's office has been notified of this violation and:
- ☐ Concurs with recommendation
- ☐ Does not concur with recommendation

### **THE COURT DIRECTS:**

- ☒ The Issuance of a Warrant (conditions of supervision shall remain in effect pending final adjudication)
- ☐ The Issuance of a Summons (conditions of supervision shall remain in effect pending final adjudication)
- ☐ Other: \_\_\_\_\_



Paul Papak, U.S. Magistrate Judge

Date

6/23/14

IN THE UNITED STATES DISTRICT COURT

FILED 02 APR '14 11:48 USDC-ORF

DISTRICT OF OREGON

PORTLAND DIVISION

UNITED STATES OF AMERICA

Case No. 3:14-cr-00136-mo

v.

INDICTMENT

KONROD STEVEN MASON and  
JULIA LYNN HANER,

18 U.S.C. §§ 1591, 1594, 2423, 2428

Defendants.

UNDER SEAL

THE GRAND JURY CHARGES:

COUNT 1

Sex Trafficking of a Minor

Beginning on or about February 28, 2014 and continuing until on or about March 11, 2014, in the District of Oregon and elsewhere, **KONROD STEVEN MASON** and **JULIA LYNN HANER**, defendants herein, did knowingly and attempt to, in and affecting interstate commerce, recruit, entice, harbor, transport, provide, obtain, and maintain by any means a person, "Minor Female," knowing, and in reckless disregard of the fact after having had a reasonable opportunity to observe "Minor Female," that "Minor Female" had not attained the age of 18 years and would be caused to engage in a commercial sex act; all in violation of Title 18, United States Code, Sections 1591(a)(1), (b)(2), and (c), and 1594(a).

COUNT 2

Transportation of a Minor for Prostitution

On or about February 28, 2014, in the District of Oregon and elsewhere, **KONROD STEVEN MASON** and **JULIA LYNN HANER**, defendants herein, did knowingly transport "Minor Female," a female under the age of 18, in interstate commerce from the State of Oregon to the State of

Washington, with the intent that "Minor Female" engage in prostitution; all in violation of Title 18, United States Code, Section 2423(a).

**CRIMINAL FORFEITURE ALLEGATIONS**

Upon conviction of the offense set forth above in Count 1, **KONROD STEVEN MASON** and **JULIA LYNN HANER**, defendants herein, shall forfeit to the United States pursuant to Title 18, United States Code, Section 1594, any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such violation, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of such violation.

Upon conviction of the offense set forth above in Count 2, **KONROD STEVEN MASON** and **JULIA LYNN HANER**, defendants herein, shall forfeit to the United States pursuant to Title 18, United States Code, Section 2428, any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such violation, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of such violation.


DATED this 2 day of April 2014.

A TRUE BILL.

\_\_\_\_\_  
OFFICIATING FOREPERSON

Presented by:

\_\_\_\_\_  
S. AMANDA MARSHALL  
United States Attorney

  
\_\_\_\_\_  
STACIE F. BECKERMAN, OSB #062397  
Assistant United States Attorney

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DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 09 min

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	DEPUTY CLERK Lili M. Harrell	REPORTER/FTR FTR: 9:42am - 9:51am	
MAGISTRATE JUDGE Nathanael Cousins	DATE August 8, 2014	NEW CASE <input type="checkbox"/>	CASE NUMBER 3:14-mj-71059 MAG

## APPEARANCES

DEFENDANT Julia Lynn Haner	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Daniel Blank - provisionally	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Kimberly Hopkins	INTERPRETER			<input type="checkbox"/> FIN. AFET SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Katrina Chu	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

## PROCEEDINGS SCHEDULED TO OCCUR

<input checked="" type="checkbox"/> INITIAL APPEAR on Rule 5	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

## INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
--	---	---	-------------------------------------

## ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIF.
--	---	--	--

## RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input checked="" type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF Oregon, Portland Division

## PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

## CONTINUANCE

TO:	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

## ADDITIONAL PROCEEDINGS

Defendant waives identity and preliminary hearings.

DOCUMENT NUMBER:

2-MO

FILED 14 AUG '14 10:39 USDC-ORP

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AO 466A (Rev. 12/09) Waiver of Rule 5 &amp; 5.1 Hearings (Complaint or Indictment)

## UNITED STATES DISTRICT COURT

for the

Northern District of California

AUG X 8 2014

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

United States of America

v.

JULIA LYNN HAMOR  
Defendant

Case No.

3:14-mj-71059

Charging District's Case No.

3:14-CR-00136-MO

WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

OREGON

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

☒ an identity hearing and production of the warrant.☒ a preliminary hearing.☒ a detention hearing.☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

8/8/14

Julia Hamor  
Defendant's signature

Signature of defendant's attorney

DAVID BLANK  
Printed name of defendant's attorney

3-MO

AO 94 (Rev. 06/09) Commitment to Another District

## UNITED STATES DISTRICT COURT

for the

Northern District of California

**FILED**

AUG X 8 2014

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

United States of America )

v. )

JULIA LYNN HANER )

*Defendant* )

Case No. 3:14-mj-71059 MAG

Charging District's

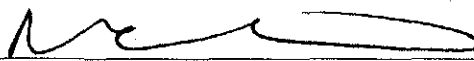
Case No. CR 14-00136-02 MO**COMMITMENT TO ANOTHER DISTRICT**

The defendant has been ordered to appear in the \_\_\_\_\_ District of Oregon,  
(if applicable) Portland division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.  
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 08/08/2014

Judge's signature

Nathanael Cousins, United States Magistrate Judge

Printed name and title

I hereby certify that the annexed  
instrument is a true and correct copy  
of the original issued in my office.

ATTEST:

RICHARD W. WIEKING  
Clerk, U.S. District Court  
Northern District of California

By: 

puty Clerk

Date: 8-8-14

MARK J. JENKINS